City of Balcones Heights Special City Council Meeting VIDEO/TELE CONFERENCE (ZOOM) Minutes

DATE: February 17, 2021 TIME: 4:08 p.m. DATE: February 18, 2021 TIME: 12:01p.m.

Members Present: Suzanne de Leon Stephen Lara Gloria Cantu

Lamar Gillian Miguel C. Valverde John Halpin (2-18-2021)

Members Absent: John Halpin – February 17, 2021

CALL TO ORDER AND RECO RDING OF QUORUM

Meeting was called to order and quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. A. AND TEXAS FLAGS

Invocation and Pledges skipped

February 18, 2021 – Councilmember Stephen Lara gave invocation and led pledges.

PUBLIC COMMENT PERIOD

Public Comment skipped – February 17, 2021

February 18, 2021 – No one signed up to be heard

EXECUTIVE SESSION: February 17, 2021 4:09 p.m. February 18, 2021 – 12:03 p.m.

1. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.

RE-CONVENE IN OPEN SESSION: 4:09 p.m. February 18, 2021 – 12:57 p.m.

2. Discussion and possible **ACTION** on item discussed in Executive Session.

No Action was taken.

ADJOURNMENT:

Meeting was recessed at 4:17 on February 17, 2021 until February 18, 2021 at noon and was adjourned on February 18, 2021 at 12:57 p.m.

Submitted by:

DELIA R. SANCHEZCity Secretary

Minutes approved by council on March 22, 2021